

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044460

FILED
Apr 08, 2008
Secretary of State

Entity Name: OVERSIZED CARGO SPECIALISTS, INC.

Current Principal Place of Business:

900 NORTH FEDERAL HWY
STE # 205
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

900 NORTH FEDERAL HWY
STE 205
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 55-0859617 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LAW OFFICES OF MASHA K. BACH
17768 MAPLEWOOD DRIVE
BOCA RATON, FL 333487 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: PODDUBNYI, ALEXANDER
Address: 2114 ELEVADO ROAD
City-St-Zip: VISTA, CA 92084 US

Title: VP,S () Delete
Name: SMIRNOV, IGOR
Address: 3549 MAGALLAN CIR., #411
City-St-Zip: AVENTURA, FL 33180 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IGOR SMIRNOV

Electronic Signature of Signing Officer or Director

VP.S

04/08/2008

Date